AMENDED AGENDA
July 7, 2022 – 6:30 p.m.

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom meeting, including listening to the meeting and providing public comment, by following the link below.

The meeting may be joined by video at:
https://monocounty.zoom.us/j/81158067846?pwd=QWVCT2tMNzcxQVRFd3VDTElvQ0gxZz09
by telephone at 669-900-6833 (Meeting ID: 811 5806 7846 and Passcode: 1234). An alternate method to access the video meeting is https://zoom.us/join and entering the Meeting ID 811 5806 7846, Passcode: 1234.

1. Call to order
2. Pledge of allegiance
3. Public comment (for items not on agenda)
4. Action Items
   A. Review and adopt resolution to meet virtually until August 6, 2022
   B. Approve minutes of June 2, 2022

5. Informational/Discussion items
   A. Discussion items
      i. Update on solid waste operations and fees (Justin Nalder)
      ii. Review Bylaws and discuss potential amendments (Wendy Sugimura)
   B. Monthly reports
      i. RPAC member reports/comments
      ii. MWTC update (Doug Power)
      iii. USFS update
      iv. Supervisor’s Report (John Peters)
      v. Planning Update (Staff)

6. Future agenda items
   A. Fire Safe Council – Aug. 4, Holly Alpert
B. Review/modify General Plan Land Use Element Chapter 11 – Utilities  
C. West Walker River Parkway draft plan  
D. Walker Basin Water Transfer Program update  
E. Be Bear Aware  
7. Next RPAC meeting: August 4, 2022, at 6:30 p.m.  
8. Adjourn

Staff Planners: Wendy Sugimura 924-1814, wsugimura@mono.ca.gov and April Sall 932-5423, asall@mono.ca.gov